

IN THE DISTRICT COURT OF THE UNITED STATES
FOR THE DISTRICT OF NEW MEXICO

UNITED STATES OF AMERICA,

Plaintiff,

vs.

ANTOINETTE CHEE,

Defendant.

Citations: KAFB 3460254,
3460255, 3460256, 3459751
Docket Date: 6/5/13

NOTICE OF ENTRY OF APPEARANCE

Ms. Antoinette Chee hereby notifies the Court pursuant to D.N.M.LR-Cr. 44.1, that Abby Sullivan Engen enters her appearance as co-counsel of record in this case.

Respectfully submitted,

COBERLY & ATTREP, LLLP

/s/ Abby Sullivan Engen
Abby Sullivan Engen
1322 Paseo de Peralta
Santa Fe, NM 87501
(505) 989-1029
aengen@cna-law.com

Counsel for Antoinette Chee

CERTIFICATE OF SERVICE

I hereby certify that on this 21st day of October, 2013, I e-mailed copies of the foregoing *Notice of Entry of Appearance* to Special Assistant U.S. Attorney Ashley Finnegan and Assistant U.S. Attorney Bill Pflugrath.

/s/ Abby Sullivan Engen
Abby Sullivan Engen

CJA 20 APPOINTMENT OF AND AUTHORITY TO PAY COURT APPOINTED COUNSEL

1. CIR./DIST./DIV. CODE NMX		2. PERSON REPRESENTED CHEE, ANTOINETTE		VOUCHER NUMBER	
3. MAG. DKT./DEF. NUMBER		4. DIST. DKT./DEF. NUMBER		5. APPEALS DKT./DEF. NUMBER	
7. IN CASE/MATTER OF (Case Name) US v. CHEE		8. PAYMENT CATEGORY Petty Offense		9. TYPE PERSON REPRESENTED Adult Defendant	
				6. OTHER DKT. NUMBER 1:34-59751K-AFB	
				10. REPRESENTATION TYPE (See Instructions) Criminal Case	
11. OFFENSE(S) CHARGED (Cite U.S. Code, Title & Section) If more than one offense, list (up to five) major offenses charged, according to severity of offense. 1) 18 13-7220.P -- TRAFFIC OFFENSES, OTHER					
12. ATTORNEY'S NAME (First Name, M.I., Last Name, including any suffix) AND MAILING ADDRESS ATTREP, JENNIFER L. Coberly & Attrep, LLLP 1322 Paseo de Peralta Santa Fe NM 87501 Telephone Number: _____			13. COURT ORDER <input checked="" type="checkbox"/> O Appointing Counsel <input type="checkbox"/> C Co-Counsel <input type="checkbox"/> F Subs For Federal Defender <input type="checkbox"/> R Subs For Retained Attorney <input type="checkbox"/> P Subs For Panel Attorney <input type="checkbox"/> Y Standby Counsel Prior Attorney's Name: _____ Appointment Date: _____ <input type="checkbox"/> Because the above-named person represented has testified under oath or has otherwise satisfied this court that he or she (1) is financially unable to employ counsel and (2) does not wish to have counsel, and because the interests of justice so require, the attorney whose name appears in Item 12 is appointed to represent this person in this case, or <input type="checkbox"/> Other (See Instructions) <i>Karen B. Molyn</i> Signature of Presiding Judicial Officer or By Order of the Court: _____ Date of Order: 09/04/2013 Nunc Pro Tunc Date: _____ Repayment or partial repayment ordered from the person represented for this service at time of appointment. <input type="checkbox"/> YES <input type="checkbox"/> NO		
14. NAME AND MAILING ADDRESS OF LAW FIRM (only provide per instructions) COBERLY & ATTREP, LLLP 1322 Paseo de Peralta Santa Fe NM 87501					
CATEGORIES (Attach itemization of services with dates)		HOURS CLAIMED	TOTAL AMOUNT CLAIMED	MATH/TECH ADJUSTED HOURS	MATH/TECH ADJUSTED AMOUNT
15. In Court	a. Arraignment and/or Plea				
	b. Bail and Detention Hearings				
	c. Motion Hearings				
	d. Trial				
	e. Sentencing Hearings				
	f. Revocation Hearings				
	g. Appeals Court				
	h. Other (Specify on additional sheets)				
(Rate per hour = \$) TOTALS:					
16. Out of Court	a. Interviews and Conferences				
	b. Obtaining and reviewing records				
	c. Legal research and brief writing				
	d. Travel time				
	e. Investigative and Other work (Specify on additional sheets)				
(Rate per hour = \$) TOTALS:					
17.	Travel Expenses (lodging, parking, meals, mileage, etc.)				
18.	Other Expenses (other than expert, transcripts, etc.)				
19. CERTIFICATION OF ATTORNEY/PAYEE FOR THE PERIOD OF SERVICE FROM _____ TO _____			20. APPOINTMENT TERMINATION DATE IF OTHER THAN CASE COMPLETION		21. CASE DISPOSITION
22. CLAIM STATUS <input type="checkbox"/> Final Payment <input type="checkbox"/> Interim Payment Number _____ <input type="checkbox"/> Supplemental Payment Have you previously applied to the court for compensation and/or reimbursement for this case? <input type="checkbox"/> YES <input type="checkbox"/> NO If yes, were you paid? <input type="checkbox"/> YES <input type="checkbox"/> NO Other than from the court, have you, or to your knowledge has anyone else, received payment (compensation or anything of value) from any other source in connection with this representation? <input type="checkbox"/> YES <input type="checkbox"/> NO If yes, give details on additional sheets. I swear or affirm the truth or correctness of the above statements. Signature of Attorney: _____ Date: _____					
23. IN COURT COMP.	24. OUT OF COURT COMP.	25. TRAVEL EXPENSES	26. OTHER EXPENSES	27. TOTAL AMT. APPR / CERT	
28. SIGNATURE OF THE PRESIDING JUDICIAL OFFICER			DATE	28a. JUDGE / MAG. JUDGE CODE	
29. IN COURT COMP.	30. OUT OF COURT COMP.	31. TRAVEL EXPENSES	32. OTHER EXPENSES	33. TOTAL AMT. APPROVED	
34. SIGNATURE OF CHIEF JUDGE, COURT OF APPEALS (OR DELEGATE) Payment approved in excess of the statutory threshold amount.			DATE	34a. JUDGE CODE	

FILED

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW MEXICO

UNITED STATES DISTRICT COURT
ALBUQUERQUE, NEW MEXICO

SEP 05 2013 *ld*

UNITED STATES OF AMERICA,

Plaintiff,

vs.

ANTOINETTE CHEE,

Defendant.

CASE NO. KAFB/3460254/3460255/3460256/3459751
Docket Date: 6/5/13 (appeared on 8/7/13) and 9/4/13

MATTHEW J. DYKMAN
CLERK

NOTICE OF HEARING

TO:

Jennifer Attrep, Esq.
jattrep@cna-law.com
(505) 989-1029

Ashley Finnegan, Capt., SAUSA
ashley.finnegan@kirtland.af.mil
(505) 853-7465

NOTICE OF TRIAL

Trial on the merits on a trailing docket is set for **TUESDAY, October 29, 2013, at 9:00 A.M.** before the Honorable Karen B. Molzen, Chief United States Magistrate Judge. Please report directly to the **Cimarron Courtroom, 5th Floor, Pete V. Domenici, United States Courthouse, 333 Lomas Blvd., NW, Albuquerque New Mexico** 15 minutes prior to trial for check in with the courtroom deputy. REQUESTS for continuances must be filed with this Court no later than twenty-four (24) hours prior to the scheduled trial date.

NOTICE OF PRE-TRIAL CONFERENCE

Defendant's counsel will meet and confer either personally or telephonically with the Assistant U.S. Attorney prosecuting the case by **October 22, 2013**, for purposes of disclosure of all trial witnesses, government and defense, together with their expected testimony, when exhibits should be identified and marked, and plea bargains may be discussed.

**FAILURE TO APPEAR FOR THIS HEARING WILL RESULT IN A
BENCH WARRANT FOR YOUR ARREST AND POSSIBLE INCARCERATION.**

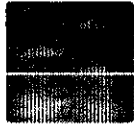


MATTHEW J. DYKMAN, CLERK

Please direct all inquiries to:

Denise D. Sanchez
Courtroom Deputy
Telephone: (505) 348-2054

A true copy of this notice/order was served--via facsimile transmission,
mail, or electronic means--to counsel of record as they are shown on the Court's docket.



To: jattrep@cna-law.com, ashley.finnegan@kirtland.af.mil,
Cc: William.Pflugrath@usdoj.gov, doreen.dowling@usdoj.gov,
Bcc:
Subject: Fw: Antoinette Chee - Notice of Trial - 10/29/13 @ 9:00 a.m.

Correction: As indicated in notice, Trial is set for 9:00 a.m.

Denise D. Sanchez
Courtroom Deputy to the
Honorable Karen B. Molzen
(505) 348-2052

----- Forwarded by Denise D Sanchez/NMD/10/USCOURTS on 09/05/2013 04:33 PM -----

From: Denise D Sanchez/NMD/10/USCOURTS
To: jattrep@cna-law.com, ashley.finnegan@kirtland.af.mil
Cc: William.Pflugrath@usdoj.gov, doreen.dowling@usdoj.gov
Date: 09/05/2013 04:33 PM
Subject: Antoinette Chee - Notice of Trial - 10/29/13 @ 9:30 a.m.



A Chee Ntc Trial.pdf

TO COUNSEL:

This is your formal notice of trial. A notice by regular mail will not be sent. Please advise your client of the upcoming trial date. Please also do not hesitate to contact me should you have any questions. If I am not available, please call 348-2054 or 348-2050. Thank you.

Denise D. Sanchez
Courtroom Deputy to the
Honorable Karen B. Molzen
(505) 348-2052

United States District Court

Violation Notice

CVB Location Code

KAFB

Violation Number

3459751

Officer Name (Print)

Michele Estramontes, E18246

Officer No.

3459751

YOU ARE CHARGED WITH THE FOLLOWING VIOLATION

Date and Time of Offense (mm/dd/yyyy)

10/29/13

Offense Charged ☐ CFR ☒ NMSA 66a-5-16

Place of Offense

THE 18 REGION 13

Kirchland AFB, Gibson Gate

HAZMAT ☐

NMSA 66a-5-16 License to be carried and exhibited upon demand

DEFENDANT INFORMATION

Phone: (505) 382-3859

Last Name

Chee

First Name

Antoinette

M.I.

Street Address

8215 B West Sandra Circle

City

Albuquerque

State

NM

Zip Code

87116

Date of Birth (mm/dd/yyyy)

08/13/1976

Driver's License No.

102452887

CDL ☐ D.L. State

NM 525-41-7116

Social Security No.

525-41-7116

Tag No.

LYK-273

State

NM

Year

1995

Make/Model

1995 GMC Jimmy

Color

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STATEMENT OF PROBABLE CAUSE

(For issuance of an arrest warrant or summons)

I state that on 10/29/13, while exercising my duties as a law enforcement officer in the KAFB District of Bernalillo, while performing my duties as an installation Entry Controller on Gibson Gate I, Antoinette, utilized DBSOS to verify credentials on Antoinette, Chee and it came across that her driving status was suspended. I then asked Chee for her drivers license and she explained that she had lost her license at the house and it was not on her.

The foregoing statement is based upon:

- ☐ my personal observation ☐ my personal investigation
- ☐ information supplied to me from my fellow officer's observation
- ☐ other (explain above)

I declare under penalty of perjury that the information which I have set forth above and on the face of this violation notice is true and correct to the best of my knowledge.

Executed on:

10/29/13 Antoinette

Date (mm/dd/yyyy)

Officer's Signature

Probable cause has been stated for the issuance of a warrant.

Executed on:

Date (mm/dd/yyyy)

U.S. Magistrate Judge

HAZMAT = Hazardous material involved in incident; PASS = 9 or more passenger vehicle; CDL = Commercial drivers license; CMV = Commercial vehicle involved in incident.

(Rev. 01/2011)

Original - CVB Copy

United States District Court Violation Notice

CVB Location Code

KAFB

Violation Number

3460254

Officer Name (Print)

Mullins

Officer No.

M2770

YOU ARE CHARGED WITH THE FOLLOWING VIOLATION

Date and Time of Offense (mm/dd/yyyy)

02/28/2013

Place of Offense

NMSA 32A-4-2B4

3460254

Offense Description: Facial Beas for Charge

NMSA 32A-4-2B4

HAZMAT

Child Endangerment

DEFENDANT INFORMATION

Phone: (SDS) 312-8811

Last Name

First Name

M.I.

Chase

Antoinette

NMI

Street Address

8215B W. Sandia Circle

City

State

Zip Code

Date of Birth (mm/dd/yyyy)

Albuquerque

NM

87116

08/27/76

Driver's License No.

CDL

D.L. State

Social Security No.

525-41-7110

Adult ☐ Juvenile ☐Sex ☐ Male ☒ Female

Hair

Eyes

Height

Weight

VEHICLE

VIN

Year

Make/Model

PASS ☐

Color

Tag No.

State

Year

Make/Model

PASS ☐

Color

AZH0285

AZ

11

KIA/Sorento

PASS ☐

Green

IF BOX A IS CHECKED, YOU MUST APPEAR IN COURT. SEE INSTRUCTIONS (on back of yellow copy).

IF BOX B IS CHECKED, YOU MUST PAY AMOUNT INDICATED BELOW OR APPEAR IN COURT. SEE INSTRUCTIONS (on back of yellow copy).

Forfeiture Amount

+ \$25 Processing Fee

PAY THIS AMOUNT →

Total Collateral Due

YOUR COURT DATE

(If no court appearance date is shown, you will be notified of your appearance date by mail.)

Court Address

Date (mm/dd/yyyy)

Time (h:mm)

My signature signifies that I have received a copy of this violation notice. It is not an admission of guilt. I promise to appear for the hearing at the time and place indicated or pay the total collateral due.

X Defendant Signature

Original - CVB Copy

(Rev. 01/2011)

STATEMENT OF PROBABLE CAUSE (For issuance of an arrest warrant or summons)

I state that on Feb 28, 2013, while exercising my duties as a law enforcement officer in the KAFB District of Bernalillo

While performing my duties as Police 3, I Sgt Mullins was located and dispatched to 8215B W. Sandia Circle regarding a hit and run (Hazardous) Green in color, 2011, Kia Sorento had struck a tractor trailer L/P/T 42 H0295 out of Arizona. Upon arrival on scene, I made contact with defendant Chase Antoinette. Defendant initially claimed to have no knowledge of what happened to her vehicle, then later stated she cited a stolen vehicle report to Albuquerque Police Department. I contacted APD and Bernalillo County Sheriff's Office to inquire on the defendant's claim. Neither agency said no such claim was filed. A pink license plate marked four points at the scene of the crime. The defendant was detained and transported to Bldg #20230 Kirtland AFB. The defendant later admitted she had been driving while operating a mobile device and struck the trailer then fled the scene. The same marking the fingerprint at the crime scene belonged to the defendant's daughter.

The foregoing statement is based upon:

☒ my personal observation

☒ my personal investigation

☒ information supplied to me from my fellow officer's observation

☐ other (explain above)

I declare under penalty of perjury that the information which I have set forth above and on the face of this violation notice is true and correct to the best of my knowledge.

Executed on: 02/28/2013

Date (mm/dd/yyyy)

Officer's Signature

Probable cause has been stated for the issuance of a warrant.

Executed on:

Date (mm/dd/yyyy)

U.S. Magistrate Judge

HAZMAT = Hazardous material involved in incident; PASS = 9 or more passenger vehicle; CDL = Commercial drivers license; CMV = Commercial vehicle involved in incident.

United States District Court Violation Notice

CVB Location Code

KAFB

Violation Number

3460255

Officer Name (Print)

M. Hines

Officer No.

M2770

YOU ARE CHARGED WITH THE FOLLOWING VIOLATION:

Date and Time of Offense (mm/dd/yyyy)

02/26/2013

Offense Charged: 9 CFR 905C, 18 USC 1781, 18 USC 1782

Offense Code

NMSA 66-5-39

Place of Offense

Kirtland AFB Albuquerque, NM 34th St.

HAZMAT 0

Offense Description: Federal Basis for Charge

NMSA 66-5-39
Driving while license suspended or
revoked; providing penalties

DEFENDANT INFORMATION

Phone: (505) 312-8943

Last Name

First Name

M.I.

Cite

Antoinette

NMT

Street Address

8215B W. Sandia Circle

City

State

Zip Code

Date of Birth (mm/dd/yyyy)

Albuquerque

NM

87116

08/31/76

Drivers License No.

CDL 0

D.L. State

Social Security No.

525-41-710

X Adult ☐ JuvenileSex ☐ Male ☒ Female

Hair

Eyes

Height

Weight

CANV 0

VEHICLE

VIN: 5XYKT4A20B3108638

State

Year

Make/Model

Color

CANV 0

Tag No.

AZ

State

Year

Make/Model

Color

CANV 0

AZ H2 285

AZ

Year

Make/Model

Color

CANV 0

IF BOX A IS CHECKED, YOU MUST APPEAR IN COURT. SEE INSTRUCTIONS (on back of yellow copy).

IF BOX B IS CHECKED, YOU MUST PAY AMOUNT INDICATED BELOW OR APPEAR IN COURT. SEE INSTRUCTIONS (on back of yellow copy).

Forfeiture Amount

+ \$25 Processing Fee

Total Collateral Due

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YOUR COURT DATE

(If no court appearance date is shown, you will be notified of your appearance date by mail.)

Court Address

Date (mm/dd/yyyy)

Time (hh:mm)

Time (hh:mm)

My signature signifies that I have received a copy of this violation notice. It is not an admission of guilt. I promise to appear for the hearing at the court and pay the total collateral due.

X Defendant Signature

(Rev. 01/2011)

Original - CVB Copy

STATEMENT OF PROBABLE CAUSE (For issuance of an arrest warrant or summons)

I state that on Feb 26, 2013, while exercising my duties as a law enforcement officer in the KAFB District of Bernalillo.

While performing my duties as Police 3, I sighted a white sedan and dispatched to 8215B W. Sandia Circle regarding a hit and run (H2/15nd Apr) crime in 2011. Kirtland AFB had struck a tractor trailer. 1/19/11 AZ H2 was out of Arizona. Upon arrival on scene, I made contact with defendant (Chaz Antoinette). Defendant initially claimed to have no knowledge of what happened to his vehicle, then later stated the filed a stolen vehicle report to Albuquerque Police Department. I contacted APD and Bernalillo County Sheriff's Office to inquire on the defendant's claim. Neither agency had any state claim was filed. A pink suitcase the defendant had at the scene of the crime. The defendant was detained and transported to Bldg # 20220 Kirtland AFB. The defendant later admitted she had been driving while operating a mobile device and struck the trailer, then fled the scene. The state matching the foot print at the crime scene belonged to the defendant's daughter.

The foregoing statement is based upon:

☒ my personal observation ☒ my personal investigation

☒ information supplied to me from my fellow officer's observation

☐ other (explain above)

I declare under penalty of perjury that the information which I have set forth above and on the face of this violation notice is true and correct to the best of my knowledge.

Executed on: 02/26/2013

Date (mm/dd/yyyy)

Officer's Signature

Probable cause has been stated for the issuance of a warrant.

Executed on:

Date (mm/dd/yyyy)

U.S. Magistrate Judge

HAZMAT = Hazardous material involved in incident; PASS = 9 or more passenger vehicle; CDL = Commercial drivers license; CANV = Commercial vehicle involved in incident

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW MEXICO

UNITED STATES OF AMERICA,

Plaintiff,

vs.

ANTOINETTE CHEE,

Defendant.

Citation No.: KAFB-3460254, 3460255, 3460256

Offense: Child Endangerment, Driving
w/Suspended License & Accident

Docket Date: 6/5/13 (appeared 8/7/13)

TO: Ms. Antoinette Chee
8215 B West Sandia Circle
Albuquerque, NM 87116

NOTICE OF HEARING

*per km should have been
trial notice not guilty plea.
will re-notice.*


A ~~GUIN~~TY PLEA proceeding is set on a trailing docket is set for TUESDAY, October 29,
2013, AT 9:00 A.M. before the Honorable Karen B. Molzen, Chief United States Magistrate Judge. Please

report directly to the Cimarron Courtroom, 5th Floor, United States District Court, 333 Lomas Blvd,
Albuquerque, New Mexico 15 minutes prior to trial for check in with the courtroom deputy.

REQUESTS for continuances must be filed with this Court no later than twenty-four (24) hours prior to the
scheduled trial date.

**FAILURE TO APPEAR FOR THIS HEARING WILL RESULT IN A BENCH
WARRANT FOR YOUR ARREST AND POSSIBLE INCARCERATION.**

MATTHEW J. DYKMAN, CLERK OF COURT
UNITED STATES DISTRICT COURT



cc: Capt. Ashley Finnegan, Esq.
(505) 853-7465

FILED
At Albuquerque NM
AUG 26 2013
MATTHEW J. DYKMAN
CLERK